

**Regional Advisory Committee**  
**Friday, March 9, 2012 10:00 a.m.**  
**Fellowship Hall, First Presbyterian Church, 306 Norway Drive**  
**Foley, MN – Benton County**  
**Agenda**

1. Call to Order
2. Roll Call
3. Communications
4. Revisions and Approval of Agenda
5. Approval of Minutes, February 10, 2012
6. Reports
  - a. SRB/ARMER Update; MnDPS/MnDOT
    1. MnDOT (Tim Lee or Dave Klema)
    2. SRB (Micah Myers)
    3. OTC (Jay Sikkink)
    4. Interop (None)
  - b. Regional Leadership Group (None)
  - c. CMNESB Update (None)
  - d. EMAC Update (Tina Lindquist)
  - e. Owner and Operators (Scott McKellep)
  - f. User Committee (Paul McIntyre)
  - g. EMS/Hospital Sub-Committee (Paul McIntyre)
  - h. STR Committee (Al Fjerstad)
  - i. RIC Report (John Tonding)
  - j. Executive Committee (None)
  - k. CCGW (Jay Sikkink)
7. Emergency Services Board (Next Mtg. March 28<sup>th</sup>)
  - a. Review Agenda
8. Updates from Partners on Current Projects
  - a. Regional Logger (Micah Myers)
  - b. Douglas County Migration (Tom Egan)
  - c. Mille Lacs County Migration (Al Fjerstad)
9. General Discussion and New Business
  - a. Pursuit Standard
  - b. DECN Conference
  - c. Regional Advisory Committee (RAC) By-Laws
    1. Grant Update
    2. Regional Capacity
    3. 50/50 Grant
    4. Additional PSIC Subscriber Grant
  - d. Other
10. Old Business
  - a. Regional JSOA
  - b. Change Management Requests
  - c. CASM/TCIP Update Process
  - d. Other
11. Upcoming Meetings
  - a. April 13, 2012 – Kandiyohi County
  - b. May 18, 2012 – Douglas County
12. Adjournment

**Members are reminded that City and County Emergency Services Directors are invited to participate in RAC meetings. Please invite them.**